

A regular meeting of the North Brunswick Township Council was held on Monday, March 3, 2014 at 7:01 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Mayor Womack called the meeting to order.

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs. Corbin and Socio
Absent: Mr. Andrews and Mr. Davis

Also present: Township Attorney, Ronald Gordon, Esq., Business Administrator, Robert Lombard, Assistant Business Administrator, Justine Progebin, Chief Financial Officer, Kala Sriranganathan, Director of Parks, Recreation & Community Services, Lou Ann Benson, Acting Director of Public Works, Doug Robertson, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Also present: Superintendent of Schools, Dr. Zychowski, School Board President, Rich Liguori and School Board Member, Tony Brooks.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 2, 2014 to the following:

a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on January 2, 2014.

Ms. Socio led in the Pledge of Allegiance.

Michael Rizzi, Representative from the American Legion A. Leigh Pardun Post # 459 informed the community that they will be hosting a Meatloaf Dinner on March 22, 2014, check Channel 15 for details or call 732-249-4147 for any questions. The cost is \$10.00 for adults and \$5.00 for children ages 5 to 12. Post # 459 is recognizing this month the contributions of women in the United States Military. Tonight we recognize the actions of Sgt. Monica Lin Brown, who earned a Silver Star Citation for protecting her fellow soldiers during a humvee attack while awaiting Medevac to airlift the wounded soldiers.

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Motion made by Ms. Nicola to approve items " 5a – 5g " on the agenda, second by Mr. Socio.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin and Socio
Nays: None
Absent: Mr. Andrews and Mr. Davis

Consent Agenda:

- a. NJ State Fireman's Association Application / Corey Blake / Co. #2
- b. Authorizing the redemption of various third party liens 86-3.14
- c. Authorizing the application and acceptance of a Federal Grant from the State of New Jersey Division of Highway Traffic Safety 87-3.14
- d. Authorizing a Local Reimbursement Agreement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Program 88-3.14
- e. Authorizing an amendment to Contract BID13013 to the following:
 - i. High tech Landscapes Inc. for Tree Removal and Tree Trimming Services under the Department of Parks, Recreation and Community Services 89-3.14
 - ii. P&A Construction, Inc. for the 2012 Road Improvement Program Project Closeout Change Order (\$359,499.07) 90-3.14
- f. Authorizing Award of a Contract to Day Chevrolet, Inc. for the purchase of one 2013 Chevrolet Tahoe 4WD Vehicle under the Department of Community Development 91-3.14
- g. Payment of bills 92-3.14

Mayor Womack called for a motion to approve item # 6 on the Agenda. Approval of minutes: Regular Council Meeting / February 10, 2014. So moved by Ms. Narra, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin
Nays: none
Abstain: Mr. Socio
Absent: Mr. Andrews and Mr. Davis

Mayor Womack called for a motion to approve item # 6 on the Agenda. Approval of minutes: Regular Council Meeting / February 18, 2014. So moved by Ms. Narra, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin and Socio
Nays: none
Absent: Mr. Andrews and Mr. Davis

Public Hearing: Public and Private Improvements Performance Bonds Release for Renaissance
Towne Center

Mayor Womack opened the Public Hearing. No comments from the public. Mayor Womack called for a motion to close the public hearing, so moved by Mr. Socio, second by Ms. Narra.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin and Socio
Nays: None
Absent: Mr. Andrews and Mr. Davis

Mayor Womack called for a motion to approve Resolution #93-3.14 - "Authorizing the Public and Private Improvements Performance Bonds Release for Renaissance Towne Center", so moved by Mr. Corbin, second by Ms. Narra.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin and Socio
Nays: None
Absent: Mr. Andrews and Mr. Davis

Ordinances / Second Reading / Public Hearing:

#14-01 – An Ordinance of the Township of North Brunswick amending and fixing the salary and wages for Various officials and employees of the Township of North Brunswick and providing for the manner of payment thereof

Mayor Womack opened the Public Hearing. No comments from the public. Motion made by Mr. Corbin, second by Ms. Narra that the public hearing be closed.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin and Socio
Nays: None
Absent: Mr. Andrews and Mr. Davis

Mayor Womack called for a motion to adopt Ordinance # 14-01. So moved by Mr. Socio, second by Ms. Nicola. Ordinance No. 14-01 approved on second and final reading and referred to the Mayor for his action and then published in the March 6, 2014 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin and Socio
Nays: None
Absent: Mr. Andrews and Mr. Davis

Reports from Mayor, Council, Administrator, CFO:

Ms. Narra – advised residents to sign up for updates using the website and Nixle.

Ms. Nicola – thanked Lou Ann Benson and the Municipal Alliance Committee on the success of the Woman's Conference last week. There were 25 students in 8th grade from Linwood Middle School and 35 11th grade students from the high school in this mentorship program. The second one will be held next week. Senior Tax Freeze Program for residents over the age of 65, have an income of \$85,000.00 or less and their primary residence is in North Brunswick. Deadline is in June.

Dr. Zychowski – Sagway – Partnership with the Department of Public Works. There are 5,000 students bussed to and from schools. Students travel on Rte. 1 and Rte. 130. Potholes are maintained for safe transportation.

Mayor Womack opened the Public Hearing at 7:09 pm. No comments from the public.

Mayor Womack called for a motion to close the Public Hearing. So moved by Ms. Nicola, second by Mr. Socio.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin and Socio
Nays: None
Absent: Mr. Andrews and Mr. Davis

Mayor Womack called for a motion to adjourn the meeting. So moved by Ms. Narra, second by Mr. Socio.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin and Socio
Nays: None
Absent: Mr. Andrews and Mr. Davis

Adjourn – 7:12 pm

Municipal Clerk
Lisa Russo